

# MCCA BoD Meeting Minutes

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## Call to order

A meeting of [MCCA BoD](#) was held at [MCCA Office](#) on [July 17, 2019](#). Called to order at 4:00 pm

Attendees included:

President - Terry Gemmill	Director - Bundie Olsen
Vice President – Art Vahratian	Director - Stephen Anderson
Treasurer – Jay Hiester	Exec. Admin - Hilary Bublitz
Secretary - Jamie Teschlog	City Communications Director – Gordan Brink
Director - Virginia Eschbach	

## Community Member input:

In Attendance: 7 members

Randal & Carol Munskee – Street Parking concerns

Ron Smullen – Volunteer Train Docent program

## City Report: Gordon Brink

Surface Water Aging Infrastructure project update

Seattle Hill Road resurface project update

Street Parking issues

Heron Park proposed updates

Walk signs that are solar are being converted to powered signs

## Approval of prior minutes with corrections

### 6.19.19 meeting

Motion to approve: Jamie

Second by: Steve

Passed unanimously

## Reports

### Administrative Report– Hilary Bublitz

Hilary reviewed her report and took questions

Fixtures in shop converted from Florescent to LED

#### Motion

- Motion to convert the lighting fixtures in the maintenance buildings from Florescent to LED

Motion by: Ginny

Seconded by: Steve

Unanimously approved

#### Treasurer Report- Jay Hiester

Jay reviewed his written report.

Introduced Alliance Association Bank as a possible future option.

Suggested opening a couple accounts.

#### Old Business

Committee Nominations

#### Motion

- Motion to approve the three proposed new committee members. Vicki Wellman and Marie Lenox to the Covenant committee and Sid Sieigal to the M&E committee.

Motion by: Ginny

Seconded by: Jay

Unanimously approved

Stormwater Status update given

#### New Business

Insurance Recommendations by Drake Nicolson and Walt

#### Motion

- Motion to change our insurance company from Liberty to Great American for our Commercial Package and Auto effective August 1st.

Motion by: Jay

Seconded by: Ginny

Unanimously approved

## Executive Session

### Adjournment

#### Motion

- Motion to adjourn  
Motion by: Ginny  
Seconded by: Bundy  
Unanimously approved

Meeting was adjourned at 6:43pm

### Next Meeting

Next meeting to be held on 8-21-19 from 4pm-6pm

**Jamie Teschlog**

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Secretary

7-17-19

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Date of approval